



Convention Center Commission, Tucson (TCCC)
Thursday, September 10, 2015 @ 11:30 A.M.
260 S. Church
Tucson, AZ 85701

LEGAL ACTION REPORT

1. Call to Order/Roll Call

Meeting was called to order by Ward 1 Representative, Betty Villegas, at 11:35 a.m. A quorum was established. Those present and absent were:

Present:

Betty Villegas	Ward 1 Representative
Joseph Blair	Ward 2 Representative
Kristin Almquist	Ward 3 Representative
Michael Lundin	Ward 5 Representative
John Cesar	Ward 6 Representative

Absent:

Richard Small	Mayor Representative
Steve Anderson	Ward 4 Representative

2. Approval of Minutes: (June 11, 2015)

Motion to approve the minutes of June 11, 2015, was passed by a voice vote of 5 to 0.

3. Eckbo Landscape project – Elaine Becherer

Update was given on inventory, replanting and location of pots and plants.

4. TCC Today, phase II – Karla Van Drunen Littooy

A power point presentation was given in regards to the completion of TCC Today, phase I and the additional improvements that have started of TCC Today, phase II.

5. Final Arena Updates– Elaine Becherer

Update was given on outstanding new items and miscellaneous punch items

6. Commission Role in Bond Campaigns – Greg Jackson

Information was provided on the role Tucson Convention Center Commissioners can take regarding the 2015 Pima County bonds.

7. Community Use of TCC Facilities – Glenn Grabski

Report provided

8. General Manager’s Report – Glenn Grabski

Report provided

9. Visit Tucson Report – Graeme Hughes

Report provided

10. Call to Audience

None

11. Future Agenda Items

Betty requested that Elaine come back and give an update on the final decision regarding the monument sign/video board.

12. Adjournment – 12:56 p.m.